



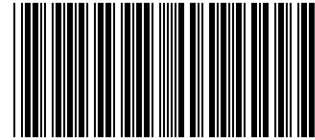
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Companies House
— for the record —

Annual Return

Company Name: OWENGATE STRUCTURED FINANCE LIMITED

Company Number: 03749715



XB8CQ4N9

Received for filing in Electronic Format on the: 22/04/2005

Company Details

Period Ending: 09/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

**324 UPPER RICHMOND
ROAD WEST
LONDON
SW14 7JN**

**Register of
Members Address:**

**324 UPPER RICHMOND
ROAD WEST
LONDON
SW14 7JN**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL MICHAEL BRUTON **Address:** 324 UPPER RICHMOND ROAD
WEST
LONDON SW14 7JN

Director 1:

Name: PAUL MICHAEL BRUTON **Address:** 324 UPPER RICHMOND ROAD
WEST
LONDON SW14 7JN
Date of Birth: 07/08/1965
Nationality: BRITISH
Occupation: BANKER

Director 2:

Name: **DOUGLAS DENHAM PINNOCK** *Address:* **324 UPPER RICHMOND ROAD WEST SHEEN LONDON SW14 7JN**
Date of Birth: **21/08/1954**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2005

Name: **PAUL MICHAEL BRUTON**
Address: **324 UPPER RICHMOND ROAD WEST LONDON SW14 7JN**

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2005

Name: **DOUGLAS DENHAM PINNOCK**
Address: **324 UPPER RICHMOND ROAD EAST SHEEN SW14 7JN**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**